MONTGOMERY COUNTY FIRE AND EMERGENCY SERVICES COMMISSION MEETING

MINUTES

September 13, 2018
Executive Office Building
12th Floor Conference Room
Rockville, Maryland

COMMISSIONERS PRESENT:

Anita Powell, Chair Ronald Ogens, Vice Chair Hilary Miller Robert Ford Michael Burns Michael Kelley

STAFF PRESENT

George Giebel, Staff Director Fire Chief Scott Goldstein

100 - CALL TO ORDER

Chair Powell called the meeting of the Montgomery County Fire and Emergency Services Commission to order at 7:00pm.

101 - Report of the Commission Chair - No Report

102 – Approval of the FEC Commission minutes of July 12, 2018.

A Motion was made by Commissioner Ogens to approve July 12, 2018, FES Commission minutes, SECONDED by Commissioner Ford. The MOTION PASSED, unanimously.

<u>103 – Comments from Commissioners</u> – No comments

104- Fire Chief's Report

The Chief reported out on the following:

• The USAR Team has been deployed to Columbia, South Carolina to assist with Hurricane Florence. There were 87 employees deployed.

200 - BUSINESS ITEMS

201 – <u>Unmanned Aircraft Systems (UAS) Policy</u> – The Fire Chief gave a briefing on the history and development of the policy and advised there are grants available to fund the purchase on the units. Motion by Commissioner Ogens / Seconded by Commissioner Ford to approve the UAS Policy. **Motion passed unanimously.**

202 – <u>Fire Chief's General Order No. 18-05, Ballistic Protective Equipment.</u> – The Fire Chief gave a briefing on the history and development of the Order. Motion by Commissioner Ford / Seconded by Commissioner Burns to approve FCGO No. 18-05. **Motion passed unanimously**

400 - Adjournment

A MOTION by Commissioner Ogens / SECONDED by Commissioner Burns to adjourn the meeting. The meeting was adjourned at 7:35 p.m.

Respectfully Submitted,

Anita Powell, Chair

MONTGOMERY COUNTY FIRE AND EMERGENCY SERVICES COMMISSION MEETING

MINUTES

October 11, 2018
Public Safety Headquarters
100 Edison Park Drive
Gaithersburg, Maryland

The Fire and Emergency Services Commission scheduled for Thursday, October 11, 2018, has been cancelled by the Chair of the Commission.

George Giebel Staff Director